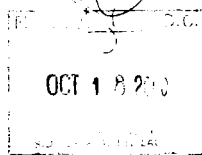


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. **00-6306**

18 U.S.C. §473



UNITED STATES OF AMERICA )

v. )

OMAR MUSTAFA, )

Defendant. )

**CR-ZLOCH**

**MAGISTRATE JUDGE  
SELTZER**

INFORMATION

The United States Attorney charges that:

From in or about March, 2000, through on or about April 14, 2000, at Broward County, in the Southern District of Florida, the defendant,

OMAR MUSTAFA,

knowingly and willfully bought, sold, exchanged, transferred, received and delivered false, forged, and counterfeited obligations of the United States, that is, false, forged, and counterfeited Federal Reserve Notes, with the intent that such false, forged, and counterfeited notes be passed, published, and used as true and genuine, in violation of Title 18, United States Code, Section 473.

  
GUY A. LEWIS  
UNITED STATES ATTORNEY

  
ROBIN S. ROSENBAUM  
ASSISTANT UNITED STATES ATTORNEY



**CASE NO.** 2000R00967

**CERTIFICATE OF TRIAL ATTORNEY\***

**Superseding Case Information:**

New Defendant(s) Yes      No     

Number of New Defendants \_\_\_\_\_  
Total number of counts \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) No  
List language and/or dialect \_\_\_\_\_
4. This case will take 0 days for the parties to try.
5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)
- |     |                  |          |         |          |
|-----|------------------|----------|---------|----------|
| I   | 0 to 5 days      | <u>X</u> | Petty   | _____    |
| II  | 6 to 10 days     | _____    | Minor   | _____    |
| III | 11 to 20 days    | _____    | Misdem. | _____    |
| IV  | 21 to 60 days    | _____    | Felony  | <u>X</u> |
| V   | 61 days and over | _____    |         |          |

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: \_\_\_\_\_ Case No. \_\_\_\_\_

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) Yes

If yes:

Magistrate Case No. 00-4082-BSS

Related Miscellaneous numbers:

Defendant(s) in federal custody as of

Defendant(s) in state custody as of

Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes ☒ No If yes, was it pending in the Central Region? Yes ☐ No
8. Did this case originate in the Narcotics Section, Miami? Yes ☒ No

ROBIN S. ROSENBAUM  
ASSISTANT UNITED STATES ATTORNEY  
Florida Bar No. 908223

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant Name: OMAR MUSTAFA Case No.: \_\_\_\_\_

=====

Count #: Dealing in counterfeit Federal Reserve Notes - 18 U.S.C. §473

\_\_\_\_\_

\_\_\_\_\_

Max. Penalty: 10 years' imprisonment; \$250,000.00 fine

=====

Count #

\_\_\_\_\_

\_\_\_\_\_

Max. Penalty:

=====

Count #

\_\_\_\_\_

\_\_\_\_\_

Max. Penalty:

=====

Count #:

\_\_\_\_\_

\_\_\_\_\_

Max. Penalty:

=====

Count #:

\_\_\_\_\_

\_\_\_\_\_

Max. Penalty:

=====

=====

\*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.